

<b>MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK</b>
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**SPECIAL CSA SESSION  
January 26, 2006**

The Maricopa County Board of Supervisors convened at 12:00 p.m., January 26, 2006, to attend the Arizona Association of Counties Legislative Day Luncheon, held on the House Lawn at the State Capitol, 1700 West Washington Street, Phoenix, AZ, with the following Maricopa County Supervisors present: Don Stapley, Chairman, District 2; Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Fulton Brock, Vice Chairman, District 1. Also present: Fran McCarroll, Clerk of the Board and Paul Golab, Deputy County Attorney.

**PRESENTATION OF COLORS**

The Colors were presented by the Cortez High School Navy JROTC Color Guard

**PLEDGE OF ALLEGIANCE**

Terry Hance, AACo Past President and Legislative Policy Committee Chairman, led the assemblage in the Pledge of Allegiance.

**WELCOMING REMARKS**

AACo President Laura Dean-Lytle, Recorder, Pinal County welcomed members and guests.

**PRESENTATION ON THE ARIZONA BUDGET**

Rita Pearson Maguire, President and CEO of ThinkAZ, spoke on The Arizona Budget. Her remarks covered the following points (ADM604):

- The State's Budget, What are the Options?
- FY '06 State Budget of \$23.7 Billion from 809 Separate Funds.
- FY '06 All Funds Budget
- The General Fund
- Was FY '06 General Fund Budget Balanced?
- Balancing FY '06 General Fund Budget
- Revenue Collections, New Revenue Projections suggest surplus as high as \$1 billion
- Surplus At-A-Glance
- What Could the State Do with \$850 million?
- Eight Things to Consider
  - Is the state's FY '06 General Fund budget really in balance?
  - Should the state save some of the projected surplus?
  - What about a tax break for taxpayers?
  - What about tax cuts or credits?
  - Should the state consider expanding existing programs?
  - Should the state consider paying off some of its long-term obligations?
  - Should the state consider fully funding existing programs
  - or
  - Should the state repeal or modify programs that are consistently under funded?
  - Governor's FY '07 Budget-at-a-glance
  - Other ThinkAZ Research

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**MEETING ADJOURNED**

Following Ms. Maguire's remarks, the luncheon meeting was adjourned at 1:15 p.m. for legislator and affiliate meetings.

ATTEST:

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Don Stapley, Chairman of the Board

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Fran McCarroll, Clerk of the Board